

**One-Call of Wyoming**  
**Annual Meeting Minutes**

November 10, 2021

Hilton Garden Inn--Casper, Wyoming

The Annual Membership of One-Call of Wyoming was held at the Hilton Garden Inn in Casper, Wyoming on Thursday November 10, 2021.

**BOARD MEMBERS PRESENT:**

Russell Waldner—Electrical Distribution and Transmission (Carbon Power & Light)

Burt Andreen – Excavation Contractors (Andreen Hunt Construction)

Randy Rumppler— Joint Powers Board/User owned (not for profit Water-Sewer-Air facilities (City of Glenrock)

Todd Redmon—Gas Gathering & Transmission Pipelines (Dominion Energy)

Carson Steinhorst—Gas Distribution (Montana Dakota Utilities)

Becky Dooley—Local Telephone Communications (RT Communications)

Mark Williams—Municipalities (WYDOT)

Dave Berry—Long Distance Telephone Communications (ACT)

**BOARD MEMBERS ABSENT:**

George Fernandez—Liquids Pipeline Transmission (Pipeline Strategies & Integrity)

Vacant—Cable Telecommunications

**GUESTS:**

Rod Bacon—Pass Word, Inc.

Julie Kienzle—Pass Word, Inc.

Jason Manning – Pelican Corp.

Steve Rieben – Pelican Corp.

## **ALSO PRESENT:**

Jan Warren—Executive Director for One-Call of Wyoming

After a review of sign-in sheets to verify the number of One-Call of Wyoming members in attendance, a quorum was established. Attendance sheets are attached.

## **BYLAW CHANGES**

President Waldner reviewed proposed bylaw changes on the screen page by page. The changes consisted of minor language changes to make the bylaws more easily understood. Other substantial changes include eliminating nominations from the floor for directors, eliminating seats on the board for local coordinating councils, and eliminating a director for Cable Telecommunications due to a lack of interest from the industry.

After discussion and questions a motion was made by Jason Fields (Garland Light & Power) and seconded by Dillon Ohrt (Suncor Energy) to approve the proposed changes to the bylaws. A vote was called by President Waldner and the motion carried.

## **ELECTION OF THE BOARD OF DIRECTORS:**

President Waldner reviewed the list of nominees provided by the nominating committee for the positions with expiring 2-year terms. The nominations were

There is one nominee each in Electrical Distribution and Transmission (Russel Waldner) Gas Gathering & Transmission Pipelines (Todd Redmon) , and Liquids Pipeline Transmission (George Fernandez)

With only one nomination for each group a motion was made by Tammie Morris (Kern River Gas Transmission) and seconded by Joe Heward (Lower Valley Energy) to approve the nominations for directors. A vote was called by President Waldner and the motion carried.

## **MINUTES:**

A motion was made by Becky Dooley (Range) to approve the minutes from last years' annual meeting held on November 12, 2020. The motion was seconded by Dave Berry (Range) and the motion carried.

## **REPORTS:**

### **President's Report**

President Waldner noted he had nothing more to add than the previously discussed and approved bylaw changes.

**Secretary's Report:**

Secretary Williams had nothing more to report other than the bylaw changes and noted the new bylaws would be on the website soon. Executive Director Jan Warren noted that she would leave the old bylaws on the website for a time if someone wanted to compare.

**Treasurer's Report:**

Treasurer Redmon and Jan Warren presented a financial report showing profit & loss, saving balances, and other financial information.

A motion was made by Vicki Nemecek (City of Cheyenne) to approve the financial report. The motion was seconded by Bill Russell (Amplify Energy) and the motion carried.

**Executive Director's Report:**

Executive Director Jan Warren presented the directors report detailing upcoming workshops, a grant for damage prevention workshops, and the online complaint process. There was discussion about various ticket problems and questions as well as discussion about outreach to the agricultural community and younger groups.

**Pass Word, Inc. Operations Report:**

Rod Bacon and Julie Kienzle with Password Inc. presented the operations report.

A brief history of Passoword Inc. was given with respect to the relationship between Password and One Call of Wyoming. Web tickets are at 64.4% which is a great improvement from a year ago before the Pelican Corp. software change was made. There were many questions and discussion about ticket format, ticket management systems, and ticket issues discussed.

**NEW BUSINESS:**

President Waldner asked for new business items from the floor with no response.

**ELECTION RESULTS:**

The election results were reported earlier in the meeting.

**ADJOURNMENT:**

The meeting was adjourned at 11:50 a.m. with the board meeting to follow.

Respectfully submitted by Mark Williams.